UNIVERSITY OF FLORIDA BOARD OF TRUSTEES’
COMMITTEE ON FINANCE AND FACILITIES
AND
COMMITTEE ON GOVERNANCE
AND
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
MINUTES

Meeting/Telephone Conference Call Meetings
September 3, 2013
Campus Location: 123 Tigert Hall, University of Florida, Gainesville, FL
Time First Meeting Convened: 3:34 p.m. EDT
Time Last Meeting Adjourned: 4:03 p.m. EDT

Committee on Finance and Facilities

Board Chair, C. David Brown, II welcomed new Trustees Heavener and Rosenberg. Board Chair Brown asked Trustee Roulhac if she would Chair the Finance and Facilities Committee meeting in Committee Chair Scott’s absence.

Trustee, Juliet M. Roulhac called the meeting to order at 3:34 p.m. EDT.

Committee Members present (via conference call) were:
Juliet M. Roulhac (Acting Committee Chair), Christina A. Bonarrigo (in person), Susan M. Cameron, and Christopher T. Corr. Committee Chair Steven M. Scott was not able to attend.

Others present were:
Board Chair C. David Brown, II, Board Vice Chair Marshall M. Criser, III, Trustees Marc W. Heft, David M. Thomas, James W. Heavener, Jason J. Rosenberg, Carolyn K. Roberts, and Charles B. Edwards, Win Phillips, Senior Vice President and Chief Operating Officer, Joseph Glover, Provost and Senior Vice President for Academic Affairs, Jamie Lewis Keith, Vice President and General Counsel, Paula V. Fussell, Vice President for Human Resource Services, David Kratzer, Vice President for Student Affairs, Curtis Reynolds, Vice President for Business Affairs, Zina Evans,
Action Item, FF1 and Resolution R13-122, 2013 Student Housing Bond Authorization and Issuance

Trustee Roulhac asked Vice President Kratzer to address the student housing bond issue, on which the Committee was provided background and a resolution, to finance an 82,000 square foot dormitory building. Vice President Kratzer indicated the facility will be a 255 bed student residence hall to be constructed on 13th street. The facility will provide 35 spaces for students with significant disabilities, which is greatly needed at the University. Vice President Kratzer indicated that Mr. Dunkel and Mr. Mian from Housing worked closely with the bond finance office and the Chief Financial Officer’s office to develop the proposal.

Trustee Corr asked for a discussion about the assumptions underlying the building square footage and of how the rent structure compares to local market rent. Vice President Kratzer explained that the project is intentionally located close to the disability resource center and across the street from the College of Education which has a $25 million grant to develop programs for disabled students (which are important to the functionality of a facility for targeted disabled students). This is in the historic part of campus. Mr. Dunkel stated that, due to its specialized nature, the building would be constructed with a 59-year life cycle as opposed to a 20-year life cycle, and would have 8 foot wide, as opposed to the regular 6 foot wide, hallways and elevator cabs, as well as special lights. The requirements relating to the historic building and the specialized facility specifications for disabled occupants increase the cost per square foot. Off campus housing also does not provide residence hall programming staff, which this facility and all UF dorms have. Equalizing for these factors to try to compare apples to apples, Vice President Kratzer advised that the rent is comparable to that of Hume Hall and competitive with complexes within one mile of campus. Trustees Corr and Roulhac expressed their greater appreciation for the needs of this project and thanked Mr. Kratzer.

Trustee Roulhac reviewed the Committee Action Item FF1 and Resolution R13-122 and asked for a motion to approve them, which was made by Trustee Cameron and Seconded by Trustee Corr. Trustee Roulhac asked for further discussion, after which she asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Information/Discussion Items

Trustee Roulhac asked Vice President Reynolds to update the Committee on construction projects. Vice president Reynolds briefed the Committee on the planned project to construct a
new President’s House, the need for which was evaluated and discussed by the Board during the presidential search, and to renovate the existing house as a conference center. The new house will be built on seven acres on campus and will be used for multiple purposes: living, work, home office, recreation and receptions. The design of both components of the project will be consistent with similar facilities of peer AAU research universities across the country. Vice President Reynolds indicated that he would brief the Committee when plans are available. Donor and private source funds will be used to finance this project. It will take approximately 14 months to complete once initiated for both phases.

Adjourn
The Committee on Finance and Facilities meeting was adjourned at 3:52 p.m. EDT.

Committee on Governance

Committee Chair, Susan M. Cameron called the meeting to order at 3:52 p.m. EDT.

Committee Members present (via conference call) were:
Susan M. Cameron (Chair), C. David Brown, II, Marshall M. Criser, III, and Carolyn K. Roberts. Committee member Steven M. Scott was not able to attend.

Others present were:
Trustees Juliet M. Roulhac, Christina A. Bonarrigo, Christopher T. Corr, Marc W. Heft, David M. Thomas, James W. Heavener, Jason J. Rosenberg, and Charles B. Edwards, Win Phillips, Senior Vice President and Chief Operating Officer, Joseph Glover, Provost and Senior Vice President for Academic Affairs, Jamie Lewis Keith, Vice President and General Counsel, Paula V. Fussell, Vice President for Human Resource Services, David Kratzer, Vice President for Student Affairs, Curtis Reynolds, Vice President for Business Affairs, Zina Evans, Vice President for Enrollment Management, Elias Eldayrie, Vice President and Chief Information Officer, Barbara Wingo, Associate Vice President and Deputy General Counsel, Janine Sikes, Assistant Vice President for Media Relations and Public Affairs, Melissa Orth, Senior Director, Governmental Relations, Ryan Fuller, Associate University Counsel, Azfar Mian, Director of Financial and IT Services for Housing, Jamal Sowell, Special Assistant to the President, Becky Holt, Senior Administrative Assistant, Julia Glum, The Florida Alligator, Jeff Schweers, The Gainesville Sun, Stewart-Muniz, The Florida Alligator and Christina Canava, The Florida Alligator.

After a roll call, a quorum was confirmed, with all members present except Trustee Scott.

Action Item, GV1, Ratify Collective Bargaining Agreement Modifications—UF Board of Trustees and the United Faculty of Florida—Graduate Assistants United
Committee Chair Cameron asked Provost Glover to address the Action Item. Provost Glover stated that the administration is recommending ratification of the modifications to the Graduate Assistants United contract which are re-openers to the contract. The changes will become effective when ratified by the Board of Trustees and the Graduate Assistants United. The changes provide for a 5% salary increase, effective October 1, 2013. The pay increase is
4.4% across the board and an increase in the minimum stipend from $10,000 to $11,000 for a typical 9-month appointment with a .5 FTE. There is also a .33 addition to release time for GAU business, which is justified based on workload from UF’s experience.

Trustee Brown thanked and congratulated the team for their efforts.

Trustee Cameron asked for a motion to approve Action Item GV1, which was made by Trustee Criser and Seconded by Trustee Roberts. Trustee Cameron asked for further discussion, after which she asked for all in favor of the motion and any opposed and the motion was approved unanimously.

Adjourn
The Committee on Governance was adjourned at 3:55 p.m. EDT.

University of Florida Board of Trustees

Chair, C. David Brown, II called the meeting to order at 3:56 p.m. EDT.

Chair Brown again welcomed new Trustees Heavener and Rosenberg.

After a roll call, a quorum was confirmed, with all Trustees present except Trustee Scott.

Action Items (Consent Agenda)
Trustee Brown asked for a motion to approve the Consent Agenda (Action Items FF1/R13-122, GV1, and EP1) which was made by Trustee Roulhac and Seconded by Trustee Cameron. Trustee Brown asked for further discussion, after which he asked for all in favor of the motion and any opposed and the motion was approved, with Trustee Rosenberg voting in favor of the Consent Agenda except Action Item EP1.

Information/Discussion Items
Chair Brown discussed the upcoming Retreat and asked Provost Glover to give a preview of the key topics to be covered. Provost Glover noted that there are three main topics to be covered at the retreat. All relate to the University’s priority strategic initiatives as Florida’s top-performing, preeminent university and to UF’s advance toward top 10 public research university status. These initiatives have been the focus of considerable work over the summer.

The first topic will be an update and discussion on UF’s Online Learning Initiative and leadership. Provost Glover said he is proud to announce that the new Website for the Online Learning Initiative went live today and represents an enormous effort in a short period of time. More information will be given at the Retreat.

The second topic will relate to the core curriculum that will define UF’s signature undergraduate experience and will create a common experience for all freshmen. This
initiative builds on the success of The Good Life course which all freshmen took last academic
year.

The third topic concerns the University’s advance toward top 10 public research university
status, for which we have received support of the Legislature, Governor, Board of Governors
and Trustees. The University is receiving $15 million a year for five years from the Legislature
with the Governor’s support to help in the University advance. A key requirement is the hiring
and support of top faculty talent and meetings are underway with the Deans and other faculty
to determine in what areas to invest this funding. The University will match $15 million each
year for this purpose.

Adjourn
After asking for any further discussion and hearing none, Chair Brown asked for a motion to
adjourn, which was made by Trustee Cameron and a second which was made by Trustee Criser,
and, with no further discussion desired, the motion was passed unanimously and the University
of Florida Board of Trustees meeting was adjourned at 4:03 p.m. EDT.
SUBJECT: Collective Bargaining Agreement Between the UF Board of Trustees (BOT) and the United Faculty of Florida-GAU(UFF-GAU)

BACKGROUND INFORMATION

The current collective bargaining agreement with the Graduate Assistants United expires in 2014. The agreement has re-opener provisions each year that either party may request to negotiate.

The University and the GAU reached Tentative Agreement on August 2, 2013 on the 2013 re-opener provisions. The changes are not effective until ratified by the University of Florida Board of Trustees and by the United Faculty of Florida-GAU. The GAU is expected to ratify in mid-September.

The primary change is a salary increase of 5%, effective October 1, 2013. The pay increase is 4.4% across-the-board and an increase in the minimum stipend. The stipend increase moves from $10,000 to $11,000 for a typical 9-month appointee with a .5 FTE. This minimum increase affects 544 of the 4300 members of the bargaining unit.

The other change is an increase in the release time for GAU business, with a move from 1.0 FTE for fall and spring semesters to 1.33 FTE, and language giving department chairs more flexibility in approving such requests from the GAU. The additional .33 was justified by workload in our experience.

PROPOSED COMMITTEE ACTION

The Committee on Governance is asked to ratify the August 7, 2013 modifications to the 2011-2014 UF/UFF-GAU Collective Bargaining Agreement as described in the above summary and any related consistent terms for recommendation to the Board of Trustees for approval on the Consent Agenda.
SIGNIFICANT POLICY ISSUES FOR COMMITTEE TO CONSIDER

Board of Governors approval is not required.

Supporting Documentation Included: None

Submitted by: Joseph Glover, Provost and Senior Vice President for Academic Affairs